



10 November 2005

The Manager  
Company Announcements,  
Australian Stock Exchange Limited  
20 Bond Street  
SYDNEY NSW 2000

Dear Sir/Madam,

As required by Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001, we announced that all resolutions as detailed in our Notice of Annual General Meeting to shareholders dated 5 October 2005 were passed at today's Annual General Meeting held today. The details are:

- Resolution 1 To adopt the remuneration report for the year ended 30 June 2005.  
Passed as an ordinary resolution on a show of hands.
- Resolution 2 To consider the re-election of Mr. David Ronald Kingston as a Director.  
Passed as an ordinary resolution on a show of hands.
- Resolution 3 To consider the re-election of Mr. Colin John Smith as a Director.  
Passed as an ordinary resolution on a show of hands.
- Resolution 4 To consider the replacement of options and performance rights issued to Managing Director following 2004 Annual General Meeting.  
Passed as an ordinary resolution on a show of hands.
- Resolution 5 To consider the approval of the grant to the Managing Director of 50,000 Performance Rights under the Executive Performance Plan.  
Passed as an ordinary resolution on a show of hands.

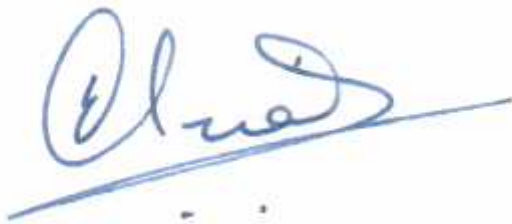
The valid proxy votes received for the resolutions were:

Resolution	For	Against	Open	Abstain
1	27,924,057	3,167,690	2,522,768	1,821,497
2	32,285,751	40,172	2,524,057	586,032
3	32,111,554	203,258	2,529,232	591,968
4	17,994,384	14,689,665	415,834	255,341
5	18,728,038	13,772,095	415,834	438,763

At the Annual General Meeting, the Chairman, Mr. John Dahlsen took the opportunity to say that the immediate past chairman, Mr. Geoff Crawford–Fish passed away on 18<sup>th</sup> October 2005 after a long illness. Geoff was a Foundation Director and Chairman from March 2000 to July 2002. Geoff played a huge role in the development and growth of the Company. Geoff had a deep understanding of the Company. His entrepreneurial qualities, pragmatic advice and impressive business acumen guided the company through an extraordinary growth phase. Shareholders owe Geoff a great deal for the shareholder value he has helped to create.

Mr. Dahlsen reminded shareholders that Mr. Neil Balnaves retired as Executive Chairman of Southern Star on 30 September 2005 but remained as a non-executive director and consultant. Mr. Dahlsen acknowledged the significant contribution Neil has made to Southern Star and the Australian television production industry. Neil has been a pioneer of the industry for over 30 years His achievements have been celebrated with the receipt of the prestigious “medaille d’or de la ville de Cannes’ award in France last month. Neil is the first Australian television executive to receive the award, which recognizes talent within the industry worldwide. Neil now joins the ranks of Ted Turner, Jerry Lewis, Charlton Heston, Diana Ross, Robert Mitcham, Ray Charles, Sharon Stone and Prince Henri of Sweden as recipients of this award. Mr. Dahlsen also said “we look forward to his continued contribution as a non-executive director of the company”.

Yours sincerely



**Eddie Chia**  
Company Secretary